

Minutes of the Public Works Committee - December 20, 2005

The meeting was called to order at 3:30 p.m. by Chair Manke who led the committee with the Pledge of Allegiance.

Present: Chair Richard Manke, County Board Supervisors James Behrend (arrived at 3:35 p.m.), Peter Gundrum, James Jeskewitz, Karl Nilson, Rodell Singert, David Swan

Staff Present: County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

Also Present: Public Works Director Rich Bolte, Architectural Services Mgr. Dennis Cerreta, Architectural Engineering Technician Mike Wells, Budget Specialist Linda Witkowski, Interim UW-Waukesha Dean Jane Crisler

Read Correspondence

A packet of five items was distributed to the committee for their review:

- 1) Letter from Town of Oconomowoc Chair Robert Hultquist to County Executive Vrakas thanking him and the Highway Department for their participation in the funeral services for their former Highway Superintendent Bradley Brown.
- 2) Resolution from the Town of Waukesha requesting the State of Wisconsin to accept jurisdiction of Meadowbrook Road from I-94 to Northview Road and jurisdiction of CTH TT from Northview Road to Sunset Drive.
- 3) Resolution from the City of Waukesha regarding the transfer of CTH TT and Meadowbrook Road to WisDOT Jurisdiction.
- 4) Transfer request from Public Works Department for \$30,000 to cover greater than expected increases in fuel costs resulting in the fuel account going over budget in Highway Operations.
- 5) Letter from Airport Manager Keith Markano on behalf of the Airport Commission asking the Public Works Committee for approval to move forward with the process of exploring options in signage with the ultimate goal being the installation of a sign that addresses the needs of airport tenants and customers.

Future Agenda Items

Singert asked for the following: 1) Airport vehicles being included in the preliminary design plan and space allotment for the highway building in the budget, 2) Discussion of extension of Aviation Drive to Woodburn, and 3) Review and adding acreage to the airport facility if and when Aviation Drive is developed.

Approve Minutes of December 1, 2005

Motion: Singert moved, second by Behrend, to approve the minutes of 12/1/05. **Motion carried 7 – 0.**

Report from Executive Committee Member for Meeting of December 19, 2005

Manke reviewed items that were discussed and/or considered at the December 19th meeting.

Report by Committee Member Attending Airport Commission Meeting of December 14, 2005

Singert stated regarding the EMAS proposal, the FAA has possibly changed their minds on its value and has indicated that a flexible runway would be another solution or alternative. Singert was happy to hear this.

Approve Bids for UW-Waukesha Capital Projects

Bolte, Wells and Cerreta were present. Wells distributed a packet of information and explained the bids for Northview Hall.

UW-Waukesha Northview Lecture Hall 133 and Classrooms – Wells stated there were six bidders with the lowest bid from Dirty Ducts Cleaning. **Motion:** Behrend moved, second by Swan, to approve the bid from Dirty Ducts Cleaning, Environmental & Insulation, Inc. in the amount of \$97,550. **Motion carried 7 – 0.**

Lower Northview Hall Refurbishing – Wells stated the first time around the bids came in at \$180,000 too much. This is the rebid and Scherrer Construction is being recommended. All of the alternates are deducts.

Motion: Swan moved, second by Behrend, to approve the bid from Scherrer Construction Company, Inc. in the amount of \$2,715,987 for the base bid and alternates #2, #3, #4, #5, #7 and #8.

Wells explained the deduct alternates (see attachment). Bolte stated that the alternate selections were done with the University staff. They chose what they felt they could live without in the project. Crisler said they are satisfied with the alternates chosen. Esler added that the deducts total \$96,400. **Motion carried 7 – 0.**

Motion to adjourn: Swan moved, second by Gundrum, to adjourn the meeting at 3:55 p.m.
Motion carried 7 – 0.

Respectfully submitted,

Rodell L. Singert
Secretary

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